



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYID63ZY**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **10 LEDBOROUGH LANE MANAGEMENT LTD.**

*Company Number:* **05883855**

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### *Company Details*

*Period Ending:* **21/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PORTLAND HOUSE 69-71  
WEMBLEY HILL ROAD  
WEMBLEY  
MIDDLESEX  
HA9 8BU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RAJNI SHANTILAL KANSAGRA**    *Address:* **35 NEWLANDS AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8EJ**

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### *Director 1 :*

*Name:* **MR. BHUPENDRA  
SHANTILAL KANSAGRA**    *Address:* **4 OLD GANNONS CLOSE  
NORTHWOOD  
MIDDLESEX  
HA6 2LU**

*Date of Birth:* **29/05/1956**    *Nationality:* **BRITISH**    *Occupation:* **BUSINESSMAN**

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### *Director 2 :*

*Name:* **RAJNI SHANTILAL  
KANSAGRA**    *Address:* **35 NEWLANDS AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8EJ**

*Date of Birth:* **01/11/1942**    *Nationality:* **BRITISH**    *Occupation:* **BUSINESSMAN**

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Director 3 :

Name: **MR. RAMESH SHANTILAL KANSAGRA** Address: **5 GEORGIAN WAY MOUNT PARK AVENUE HARROW ON THE HILL HARROW MIDDLESEX HA1 3LF**

Date of Birth: **28/08/1950** Nationality: **BRITISH** Occupation: **BUSINESSMAN**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 21/07/2008**  
**1 DISPOSED OF IN PERIOD ON 02/07/2007**  
**1 DISPOSED OF IN PERIOD ON 02/05/2008**  
**1 DISPOSED OF IN PERIOD ON 19/06/2008**

Name: **SOLAI HOLDINGS LIMITED**  
Address: **69-71 WEMBLEY HILL ROAD WEMBLEY MIDDLESEX HA9 8BU**

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/07/2008**

*Name:* **PROFESSOR KENNETH SIMMONDS AND NANCY MIRIAM  
SIMMONDS**  
*Address:* **APARTMENT 1 10 LEDBOROUGH LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2PZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/07/2008**

*Name:* **RODFEWICK WALLACE MCKIE AND LISA CLARE KING**  
*Address:* **CONNAUGHT HOUSE LEDBOROUGH GATE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2DG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/07/2008**

*Name:* **LESLIE CLEMENTS**  
*Address:* **6 HARBOUR COURT  
BARHAM  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO18 8PB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2008**

*Authenticated:* **Yes (E/W)**